



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

OFFICIAL Meeting Agenda

Government Operations Committee

*Carlos A. Gimenez (7) Chair; Natacha Seijas (13) Vice Chair;
Commissioners Jose "Pepe" Diaz (12), Audrey M. Edmonson (3), Joe A.
Martinez (11), and Rebeca Sosa (6)*

Tuesday, April 14, 2009

9:30 AM

COMMISSION CHAMBERS

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. For material in alternate format, a sign language interpreter or other accommodation, please call Miami-Dade Agenda Coordinator Office at 305-375-2035 at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C **ROLL CALL**

1D **DISCUSSION ITEM**

1D1

091042

Carlos A. Gimenez

DISCUSSION ON HOUSE BILL 5121, THE \$1.25 PER TON
SOLID WASTE DISPOSAL FEE AND IT'S IMPACT TO THE
COUNTY

1D1 SUPPL.

091086

Add-on

SUPPLEMENTAL INFORMATION RE: MIAMI-DADE COUNTY
CONCERNS WITH HB 5121

1D2

090573

Dennis C. Moss

DISCUSSION/ADOPTION OF FY 2009 - 2010 BUDGET
PRIORITIES PURSUANT TO SEC. 2-1795 OF THE CODE

3/10/2009 Presented by Government Operations Committee

2 **COUNTY COMMISSION**

2A

090046

Barbara J. Jordan,

**Withdrawal
Requested**

Natacha Seijas

ORDINANCE RELATING TO RULES OF PROCEDURE OF BOARD OF COUNTY COMMISSIONERS; AMENDING RULE 5.05 TO PROVIDE THAT ITEMS FORWARDED BY A COMMISSION COMMITTEE TO THE COUNTY COMMISSION ARE EXEMPT FROM THE "4-DAY RULE" UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1/22/2009 Adopted on first reading by BCC Passed 12 - 0

1/22/2009 Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 2/13/2009

2/13/2009 Deferred to next committee meeting by Government Operations Committee Passed 5 - 0

3/10/2009 Deferred by Government Operations Committee Passed 5 - 0

2B

090758

Dennis C. Moss

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND THE CLERK OF THE BOARD TO ENSURE THAT ADVERTISEMENTS OF PUBLIC MEETINGS SIMPLY AND CLEARLY CONVEY THE NATURE OF THE MEETING BEING NOTICED

2C

090478

Rebeca Sosa

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PROHIBIT MANUFACTURERS, DISTRIBUTORS AND/OR RETAILERS FROM CHARGING MORE THAN A REASONABLE PROFIT FOR SPECIALIZED BRASSIERES SOLD TO WOMEN WHO HAVE UNDERGONE MASTECTOMIES

3/10/2009 Motion dies due to lack of second by Government Operations Committee

2D

090488

Rebeca Sosa

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS
DESIGNEE TO NOTIFY THE BOARD OF COUNTY
COMMISSIONERS WHEN THE COUNTY WAIVES ANY
MATERIAL BREACH OF A CONTRACT OR EXTENDS A
CONTRACT CURE PERIOD BEYOND 30 DAYS

3/10/2009 No Action Taken by Government Operations Committee

2E

090862

Dennis C. Moss

RESOLUTION RENAMING THE PROTOCOL AND EMPLOYEE
RECOGNITION OFFICE TO THE PROTOCOL, EMPLOYEE
AND ADVISORY BOARD RECOGNITION OFFICE AND
SPECIFYING THE ADDITIONAL DUTIES OF THE RENAMED
OFFICE

2F

090863

Rebeca Sosa

**Deferral
Requested**

RESOLUTION CREATING A BLUE RIBBON ADVISORY
COMMITTEE FOR THE 2010 CENSUS

2G

090995

Jose "Pepe" Diaz

RESOLUTION DECLARING 5 VEHICLES SURPLUS AND
AUTHORIZING THEIR DONATION TO STATE OF FLORIDA
DEPARTMENT OF CHILDREN & FAMILY SERVICES

2H

090984

Katy Sorenson

RESOLUTION APPROVING A PROPOSED AMENDMENT TO THE TOWN OF CUTLER BAY'S CHARTER ALLOWING FOR MODIFICATION OF QUALIFYING DATES FOR CANDIDATES RUNNING FOR THE OFFICE OF MAYOR, VICE-MAYOR OR COUNCIL MEMBER BY ORDINANCE WHEN REQUESTED BY THE SUPERVISOR OF ELECTIONS OR OTHERWISE REQUIRED BY LAW

3 PUBLIC HEARINGS

3A

082143

Sally A. Heyman

ORDINANCE RELATING TO WATER CONSERVATION MEASURES; AMENDING SECTION 32-8.1 OF THE CODE OF MIAMI-DADE COUNTY; IMPOSING PERMANENT RESTRICTION ON SERVING WATER WITHOUT REQUEST IN RESTAURANTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

7/3/2008 Requires Municipal Notification by BCC to Governmental Operations and Environment Committee

7/17/2008 Adopted on first reading by BCC Passed 12 - 0

7/17/2008 Tentatively scheduled for a public hearing before the Governmental Operations and Environment Committee Hearing Date: 9/9/2008

7/22/2008 Municipalities notified of public hearing by BCC to Governmental Operations and Environment Committee

9/9/2008 Forwarded to BCC with a favorable recommendation by Governmental Operations and Environment Committee Failed 1 - 5

3B

090753

Consumer Services Department

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO THROWER MOBILITY TRANSPORTATION, CORP. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 45007)

3C

090751 **Consumer Services Department**

RESOLUTION APPROVING APPLICATION FOR ONE
CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY
TO LABOSS TRANSPORTATION SERVICES, INC. TO
PROVIDE COMBINATION WHEELCHAIR AND STRETCHER
NONEMERGENCY MEDICAL TRANSPORTATION SERVICE
(NE CONTROL NO. 45018)

3D

090832 **Consumer Services Department**

RESOLUTION APPROVING APPLICATION FOR ONE
CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY
TO THE AMERICAN GREEN CROSS, INC. TO PROVIDE
WHEELCHAIR NONEMERGENCY MEDICAL
TRANSPORTATION SERVICES (NE CONTROL NO. 45044)

3E

090833 **Consumer Services Department**

RESOLUTION APPROVING APPLICATION FOR ONE
CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY
TO THE AMERICAN GREEN CROSS, INC. TO PROVIDE
WHEELCHAIR NONEMERGENCY MEDICAL
TRANSPORTATION SERVICES (NE CONTROL NO. 45045)

3F

090828 **Consumer Services Department**

RESOLUTION APPROVING APPLICATION FOR ONE
CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY
TO THE AMERICAN GREEN CROSS, INC. TO PROVIDE
WHEELCHAIR NONEMERGENCY MEDICAL
TRANSPORTATION SERVICES (NE CONTROL NO. 45046)

3G

090830 **Consumer Services Department**

RESOLUTION APPROVING APPLICATION FOR ONE
CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY
TO THE AMERICAN GREEN CROSS, INC. TO PROVIDE
WHEELCHAIR NONEMERGENCY MEDICAL
TRANSPORTATION SERVICES (NE CONTROL NO. 45047)

3H

090848 **Consumer Services Department**

RESOLUTION APPROVING APPLICATION FOR ONE
CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY
TO THE AMERICAN GREEN CROSS, INC. TO PROVIDE
WHEELCHAIR NONEMERGENCY MEDICAL
TRANSPORTATION SERVICES (NE CONTROL NO. 45048)

3I

090835 **Consumer Services Department**

RESOLUTION APPROVING APPLICATION FOR ONE
CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY
TO THE AMERICAN GREEN CROSS, INC. TO PROVIDE
WHEELCHAIR NONEMERGENCY MEDICAL
TRANSPORTATION SERVICES (NE CONTROL NO. 45049)

3J

090837 **Consumer Services Department**

RESOLUTION APPROVING APPLICATION FOR ONE
CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY
TO THE AMERICAN GREEN CROSS, INC. TO PROVIDE
WHEELCHAIR NONEMERGENCY MEDICAL
TRANSPORTATION SERVICES (NE CONTROL NO. 45050)

3K

090829 Consumer Services Department

RESOLUTION APPROVING APPLICATION FOR ONE
CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY
TO THE AMERICAN GREEN CROSS, INC. TO PROVIDE
WHEELCHAIR NONEMERGENCY MEDICAL
TRANSPORTATION SERVICES (NE CONTROL NO. 45051)

3L

090831 Consumer Services Department

RESOLUTION APPROVING APPLICATION FOR ONE
CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY
TO THE AMERICAN GREEN CROSS, INC. TO PROVIDE
WHEELCHAIR NONEMERGENCY MEDICAL
TRANSPORTATION SERVICES (NE CONTROL NO. 45052)

3M

090836 Consumer Services Department

RESOLUTION APPROVING APPLICATION FOR ONE
CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY
TO THE AMERICAN GREEN CROSS, INC. TO PROVIDE
WHEELCHAIR NONEMERGENCY MEDICAL
TRANSPORTATION SERVICES (NE CONTROL NO. 45053)

3N

090860 Consumer Services Department

RESOLUTION APPROVING AN APPLICATION FOR A
CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY
TO VARIETY CHILDREN'S HOSPITAL D/B/A MIAMI
CHILDREN'S HOSPITAL TO PROVIDE GROUND
AMBULANCE SERVICE

4 DEPARTMENTS

4A

082921**Building Code Compliance Department****Withdrawal
Requested**

ORDINANCE AMENDING CHAPTER 10 OF THE MIAMI-DADE COUNTY CODE; ADDING THE WATERPROOFING CONTRACTOR CATEGORY, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

11/12/2008 Requires Municipal Notification by BCC to Governmental Operations and Environment Committee

11/20/2008 Tentatively scheduled for a public hearing before the Governmental Operations and Environment Committee Hearing Date: 1/13/2009

11/20/2008 Adopted on first reading by BCC Passed 11 - 2

12/1/2008 Municipalities notified of public hearing by BCC to Governmental Operations and Environment Committee

1/30/2009 Municipalities notified of public hearing by BCC to Government Operations Committee

3/10/2009 Forwarded to BCC with a favorable recommendation by Government Operations Committee Passed 4 - 0

4/7/2009 Deferred by BCC Passed 8 - 0

4B

090982**General Services Administration Department**

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO THE BEACON TRADEPORT COMMUNITY DEVELOPMENT DISTRICT FOR THE INSTALLATION AND MAINTENANCE OF AN UNDERGROUND IRRIGATION SYSTEM AND THE INSTALLATION AND MAINTENANCE OF LANDSCAPING IMPROVEMENTS, LOCATED AT 11500 N.W. 25 STREET, AND AN ADJACENT VACANT PARCEL OF LAND, SURROUNDING THE SITE OF THE MIAMI-DADE COUNTY LIGHTSPEED BUILDING; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE SAID EASEMENT

4C

090794 General Services Administration Department

RESOLUTION DECLARING MIAMI-DADE COUNTY-OWNED PROPERTY LOCATED IN THE VICINITY OF NW 177 STREET BETWEEN NW 27 COURT AND NW 27 AVENUE SURPLUS, WAIVING THE REVIEW OF THIS ACTION, AS PRESCRIBED BY ADMINISTRATIVE ORDER 8-4, BY THE PLANNING ADVISORY BOARD; APPROVING THE CONVEYANCE OF SAME TO THE CITY OF MIAMI GARDENS, IN ACCORDANCE WITH F.S.197.592 (3); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTY FOR RIGHT-OF-WAY

4D

090797 General Services Administration Department

RESOLUTION DECLARING SURPLUS COUNTY-OWNED PROPERTY LOCATED AT 11251 SW 216 STREET; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER FOR A MINIMUM SALE AMOUNT OF \$103,125.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING EXECUTION OF A COUNTY DEED FOR SUCH PURPOSE

4E

090809 General Services Administration Department

RESOLUTION DECLARING SURPLUS COUNTY-OWNED PROPERTY LOCATED AT NW 166 STREET, BETWEEN 97 & 107 AVENUE, HIALEAH; AUTHORIZING THE CONVEYANCE OF SAME TO THE CITY OF HIALEAH, IN ACCORDANCE WITH F.S.125.38; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTY; AND AUTHORIZING EXECUTION OF A COUNTY DEED FOR SUCH PURPOSE

4F

090811 General Services Administration Department

RESOLUTION DECLARING COUNTY-OWNED PROPERTY SURPLUS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DISPOSE OF SAID PROPERTY IN ACCORDANCE WITH FLORIDA STATUTE 125.35, FLORIDA STATUTE 125.379 AND FLORIDA STATUTE 197.592; AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 8-4 AS IT PERTAINS TO REVIEW BY THE PLANNING ADVISORY BOARD; AND AUTHORIZING EXECUTION OF COUNTY DEEDS FOR SUCH PURPOSE

4G

090951 General Services Administration Department

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 1634 N.W. 6 AVENUE, FLORIDA CITY, FL, WITH JOHN C. GUTLEBER, M.D., P.A., FOR PREMISES TO BE UTILIZED AS A DISTRICT OFFICE BY THE COMMISSIONER OF DISTRICT 9, WITH TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$108,309.98 FOR THE TWO-YEAR TERM OF THE LEASE AND THE OPTION TERM; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

4H

090950 Solid Waste Management Department

RESOLUTION APPROVING CONTRACT NO. E08-SWM-01 IN THE AMOUNT OF \$1,455,000.00 TO HDR ENGINEERING, INC. FOR THE SOLID WASTE MANAGEMENT MASTER PLAN

4H SUPP.

090947

SUPPLEMENTAL REPORT: SOLID WASTE MASTER PLAN

4I

090845

Water & Sewer Department

RESOLUTION APPROVING NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT NO. E08-WASD-03 IN THE AMOUNT OF \$4,400,000 TO HDR ENGINEERING, INC. TO PROVIDE ENGINEERING DESIGN SERVICES FOR UPGRADES TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S ALEXANDER ORR WATER TREATMENT PLANT AND THE SOUTH MIAMI-DADE WATER SUPPLY SYSTEMS INCLUDING ELEVATED WATER TANK, LEISURE CITY, NARANJA, EVERGLADES LABOR CAMP AND NEWTON WATER TREATMENT PLANTS AND APPURTENANT FACILITIES; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

5 **COUNTY MANAGER**

6 **COUNTY ATTORNEY**

7 **CLERK OF THE BOARD**

7A

090953

Clerk of the Board

CLERK'S SUMMARY OF MINUTES FOR THE MARCH 10, 2009 GOVERNMENT OPERATIONS COMMITTEE MEETING

8 **REPORTS**

8A

090838

County Manager

OUTREACH PLAN TO EDUCATE SCHOOL CHILDREN IN
MIAMI-DADE COUNTY ABOUT WATER CONSERVATION

8B

090952

County Manager

STATUS REPORT ON USE AND MANAGEMENT OF
INTERGRATED COMMAND FACILITY (A/K/A LIGHTSPEED)

9 ADJOURNMENT